2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P97000054131 04-25-2007 90196 018 ***150.00 THORNTON PARK PROPERTIES, INC. Principal Place of Business Mailing Address 11 N SUMMERLIN AVE 11 N SUMMERLIN AVE ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc./ Suite, Apt. #, etc. CR2E034 (12/06) 01302007 Cha-P 100 City & State City & State 4 FEI Number Applied For 59-3458589 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, BARRY L Street Address (P.O. Box Number is Not Acceptable) 11 N SUMMERLIN AVE - Suite 100 ORLANDO, FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printe sa registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition ☐ Delete TITLE NAME MILLER, BARRY L NAME 11 N. Summerlin Ave Suite 100 STREET ADDRESS 11 N SUMMERLIN AVE STREET ADDRESS Orlanso, FL 32801 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP **PVST** TITLE ☐ Delete TITLE Addition MILLER, BARRY L IN. Summercia Ai Suk NAME STREET ADDRESS 11 N SUMMERLIN AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 32 801 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

Barry 1. Miller 4/17/07 487-425-2400

FILED